



CMAQ Project Selection Committee Meeting
Annotated Agenda
December 12, 2008
1:30 p.m.

DuPage County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

Note: the meeting materials can be found at <http://www.cmap.illinois.gov/cmaq/minutes.aspx>

- 1.0 Call to Order and Introductions** 1:30 p.m.
Ross Patronsky, Committee Chair
- 2.0 Agenda Changes and Announcements**
- ACTION REQUESTED: Information.
- 3.0 Project Changes**
No project changes will be considered at this meeting.
- ACTION REQUESTED: None.
- 4.0 Program Management**
- 4.1 Status of follow-up on FY 2007 and 2008 projects**
An update will be provided on the FY 2007 and 2008 projects that have been contacted regarding their progress
- ACTION REQUESTED: Information
- 4.2 Staff recommendations**
Continue the discussion on the memorandum distributed at the November 14th meeting.
- ACTION REQUESTED: Adoption of Strategies or Recommendation to Policy Committee as Appropriate
- 5.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

6.0 Other Business

7.0 Next Meeting

The next meeting will be on call.

8.0 Adjournment

CMAQ Project Selection Committee Members:

____ Ross Patrosky, Chair	____ Les Nunes	____ Jeff Schielke
____ Martin Buehler	____ Mark Pitstick	
____ Luann Hamilton	____ Mike Rogers	

Attending CMAQ Project Selection Committee Meetings at Sears Tower:

CMAQ Project Selection Committee meetings are public meetings; the public is invited to attend. Passes are available for people attending these meetings at the CMAP offices. If you wish to attend but have not attended meeting regularly, please call or e-mail Doug Ferguson (312-386-8824, dferguson@cmap.illinois.gov) in advance to be added to the list. For requests or problems on the day of the meeting, please call the CMAP main reception desk at 312-454-0400. A driver's license, state ID, or passport will be required to enter.